

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048116

FILED
Mar 07, 2007
Secretary of State

Entity Name: PORT C.C., INC.

Current Principal Place of Business:

3598 N.W. 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

3001 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

3598 N.W. 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

3001 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 06-1690702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, DANIEL
3598 N.W. 27TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

OSMAN, ELLEN
7405 SW 134 STREET
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELLEN OSMAN

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSMAN, JACK
Address: 3598 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: ST () Delete
Name: OSMAN, JACK
Address: 3598 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: GRANADOS, MARTA DIAZ
Address: 17275 COLLINS AVE., APT 311
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSMAN, ELLEN
Address: 7405 SW 134 STREET
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Change () Addition
Name: OSMAN, ELLEN
Address: 7405 SW 134 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN OSMAN

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date